



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

Date: December 1, 2014 (AMENDED)

To: Woody McMillin, Director of Communications and Media Relations

From: Elizabeth J. Lund, MSN, RN, Executive Director

Name of Board: Tennessee Board of Nursing

Date of Meeting: December 3-4, 2014

Time: 8:30 a.m. C.T. –5:00 p.m.

Place: Iris, Poplar and Dogwood Rooms
665 Mainstream Drive, Ground Floor
Nashville, Tennessee 37243

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH
AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA

**Tennessee Board of Nursing
December 3-4, 2014
Iris, Poplar and Dogwood Rooms**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE BOARD IS IN SESSION**

Goal For Meeting	1. Make policy decisions in alignment with Strategic Initiatives 2. Take disciplinary actions as necessary to protect the public from unsafe nurses. 3. Make decisions on nursing programs appropriate to enforce standards. 4. Spend 90% of Board Member time discussing the most critical issues.
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	Time	Agenda Item	Strategic Initiative
1.	Wednesday December 3 8:30-8:50 a.m.	<ul style="list-style-type: none">• Call to Order—Mr. Brent Earwood, APN -Chairman• Roll Call—Ms. Powell• Welcome and Introduction of Guests—Mr. Earwood• Introduction of Staff—Ms. Lund and Mr. Waters	
2.	8:50-8:55	<ul style="list-style-type: none">• Approve May August 20-21 and October 24, 2014 Board Meeting Minutes• Assign Panels/Panel Chairs—Mr. Earwood Panel 1—Earwood, Chair; Cecil, Thompson, Akins Panel 2—Heaton, Chair; Harkey, Buckner, Young Panel 3-- Turnipseed, Chair; Stearnes, Silvers	1
3.	9:00-	Conduct Disciplinary Business-- Panel 1, Iris Room, Panel 2, Poplar Room, Panel 3 Dogwood Room <ul style="list-style-type: none">a. Roll Call and Declaration of a Panel Quorumb. Conduct Disciplinary Hearingsc. Adopt Agreed and Consent Orders and Screening Panel Actions	1, 2, 3
	12:00-1:00	Lunch Break	
4.	To follow	Adopt Consent Agenda	1, 2, 3, 4

	discipline as time permits	<ul style="list-style-type: none"> • School Announcements • School Survey Visit(s) • Update on Nurse Practitioner position with Excessive Prescribing Team • Consultant Recruitment Update • Report from Meetings • Nurse Licensure Compact Update 	
5.	To follow discipline as time permits	<p>Receive the following reports:</p> <ul style="list-style-type: none"> • Executive director's report—Elizabeth Lund, MSN, RN • Strategic Plan Current Activities--Lund • GIS Demonstration—Liz Sherfy, BSN, RN • OGC report/rules—Mark Waters, Deputy General Counsel • TNPAP report—Mike Harkreader, MS, RN • Investigations/Disciplinary Coordinator's report—Denise Moran, Director, Investigations • Health Related Boards Report 	1, 2, 3, 4,5
6.	5:00 p.m.	Recess	
7.	Thursday December 4, 2014 8:30-4:00 p.m.	<ul style="list-style-type: none"> • Reconvene • Call to Order • Roll Call • Welcome and Introduction of Guests • Introduction of Staff 	
8.	8:30 a.m.	Rulemaking Hearing to consider revising Administrative Rules of the Board of Nursing—1000-01-.12 Fees re to RNFA; 1000-01-.17 Interstate Nurse Licensure; 1000-02-.16 Interstate Nurse Licensure; 1000-04-.05 Renewal of Certificate and Demonstration of Competency	1,2,3,4
9.	9:00-11:30	<p>School Hearings-- Ms. Sherfy, PHNC2</p> <ul style="list-style-type: none"> • ITT Technical Institute - Breckinridge School of Nursing, Nashville, TN – Request for full approval for Associate Nursing Degree Program. • Nashville State Community College - Request for full approval for Associate Nursing Degree Program. • Aquinas College, Nashville, TN - Request for full approval for Masters in Nursing Degree Program. • Aquinas College, Nashville, TN – Request for letter of intent and initial approval of on-ground Baccalaureate Nursing Program (BSN) • Cumberland University – Jeanette C. Rudy School of Nursing, Mt. Juliet, TN – Request for letter of intent and initial approval of online MSN nursing education programs. • American Sentinel University – Aurora, CO - Request 	1,3

		<p>for letter of intent and initial approval of online nursing education programs.</p> <ul style="list-style-type: none"> • Chamberlain College of Nursing – Downers Grove, IL - Request for letter of intent and initial approval of online nursing education programs. • St. Louis University – St. Louis, MO - Request for letter of intent and initial approval of online nursing education programs. • Colorado Technical University – Colorado Springs, CO - Request for letter of intent and initial approval of online RN to BSN nursing education program. • University of North Alabama – Florence, AL - Request for letter of intent and initial approval of online nursing education programs. 	
	11:30-11:45	Break	
10.	11:45-12:15	Consider Vote to Approve Application Review Committee Recommendations—Juanita Turnipseed, APN and Teresa Phillips, BSN, RN, PHNC2	1, 3
	12:15-1:15	Lunch Break	
11.	1:15-1:30	Finance Report—Lisa Tittle, HLR Financial Officer	1
12.	1:30-2:00	Report from Overprescribing Team-- Mitch Mutter, MD	1,2,3,4
13.	2:00-2:20	Review and Vote to Accept Coordinated School Health Guidelines—Michael Warren, MD, Assistant Commissioner, Division of Family Health and Wellness, TDH	1,4
14.	2:20-2:50	Guest Speaker: Mike Harkreader, MS, RN, Executive Director Tennessee Professional Assistance Program	1,2,3,4
15.	2:50-3:00	Vote to Adopt Bylaws Policy	2
	3:00-3:15	Break	
16.	3:15-3:25	Accept Nominations for Board Officers—Chair and Vice-Chair	2
17.	3:25-3:45	Analysis of CSMD Disciplinary Data—Teresa Phillips	1,2,3
18.	3:45-3:55	Vote to Adopt Retirement of APN Certificate/Certificate of Fitness Policy	3
19.	3:55-4:05	<p>Discuss/Approve Travel</p> <ul style="list-style-type: none"> • NCSBN Called Meeting of Executive Directors re: NLC—January 2015 • NLCA Executive Committee Meeting—February 25-27, 2015--San Antonio, TX • NCSBN Midyear Meeting and Nurse Licensure Compact Administrator's Meeting (NLCA)—March 15-18, 2015, Louisville, KY • NLCA Executive Committee Meeting—May 27-29, 2015—New Mexico • NCSBN Annual Meeting and NLC Meeting—August 17-21, 2015--Chicago • Other 	2,4
	4:05-4:10	Other Business	

20.	4:10-4:25	Debrief/Open Discussion/Other Business <ul style="list-style-type: none"> • What went especially well? • What didn't go so well? • What did we learn as a board? • What did you learn as an individual? • Other Business 	2
21.	4:30 p.m.	Adjourn	

Note: Any business not completed on December 3, 2014 may be continued to December 4, 2014. If time permits, business scheduled for December 4, 2014 may be heard on December 3, 2014.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.
 PH 1850 (Rev. 3/79) RDA N/A